

**BEFORE THE BOARD OF COMMISSIONERS  
FOR LEWIS COUNTY, WASHINGTON**

IN RE: APPROVING AN AMENDMENT (NO.1) TO )  
EXTEND INTERAGENCY AGREEMENT K777 BETWEEN ) RESOLUTION NO. 12 - 167  
LEWIS COUNTY, LEWIS COUNTY NOXIOUS WEED )  
CONTROL BOARD AND THE WASHINGTON STATE )  
DEPARTMENT OF AGRICULTURE THROUGH )  
JUNE 30, 2013 )

**WHEREAS**, the Washington State Department of Agriculture and Lewis County are both political subdivisions of the State of Washington, and have entered into an Interagency Agreement No. K777, to address management of invasive knotweed; and

**WHEREAS**, an Amendment (No. 1) for provision of extending the Interagency Agreement No. K777 through June 30, 2013, with no additional funding has been prepared between Lewis County, Lewis County Noxious Weed Control Board and the Washington State Department of Agriculture; and

**WHEREAS**, the Board of County Commissioners has had an opportunity to review Amendment No. 01, of Interagency Agreement NO. K777, attached as "Attachment A"; and

**WHEREAS**, it appears to be in the best public interest to approve and authorize this Amendment No.01 with Washington State Department of Agriculture;

**NOW THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of Lewis County hereby approves extending the Interagency Agreement No. K777 through June 30, 2013, with no additional funding, all terms and conditions of Agreement No. K777 and Amendment No. 01, between Lewis County, Lewis County Noxious Weed Control Board and the Washington State Department of Agriculture, and hereby authorizes the Board of County Commissioners Chairman to sign the same on behalf of the County.

PASSED IN REGULAR SESSION this 21st <sup>day</sup> of May, 2012.

ATTEST:

Candace Hallam  
Clerk of the Board

BOARD OF COMMISSIONERS  
for Lewis County, Washington



Absent  
F. Lee Grose, Chairman

[Signature]  
Ron Averil, Member

[Signature]  
P.W. Schulte, Member

APPROVED AS TO FORM:  
Jonathan Meyer, Prosecuting Attorney

By: [Signature]  
Civil Deputy Prosecuting Attorney

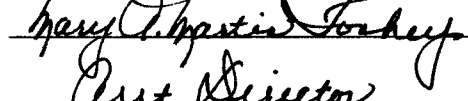
**AMENDMENT NO. 01  
BETWEEN  
WASHINGTON STATE DEPARTMENT OF AGRICULTURE  
AND  
LEWIS COUNTY  
AND ITS AGENT  
LEWIS COUNTY NOXIOUS WEED CONTROL BOARD**

The purpose of this amendment is to extend the interagency agreement number K777 through June 30, 2013 with no additional funding.

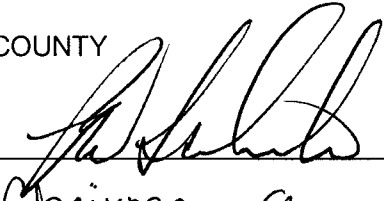
ALL OTHER TERMS AND CONDITIONS OF THIS AGREEMENT REMAIN IN FULL FORCE AND EFFECT.

**IN WITNESS WHEREOF**, the parties have executed this amendment.

STATE OF WASHINGTON  
DEPARTMENT OF AGRICULTURE

BY:   
TITLE: Asst. Director  
DATE: 5/24/12

LEWIS COUNTY

BY:   
TITLE: Chairman (Acting)  
DATE: May 21, 2012